



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES December 5, 2013

Meeting of the: **COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Thursday, December 5, 2013 at 5:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Ron Karrels, Bob Bosma, Michael Stutz, Brian Giebel, Scott Konkle, Cassandra Langenfeld
Others Present: Dianne Reese, Jon Weir, Kate Crowley, Baker Tilly, Curt Pitzen, MLG Commercial, Jason Daye, Excel Engineering, Tony LaShay, Excel Engineering, John Pluta, Excel Engineering, Burton Metz, Wangard

The meeting was called to order by Chairperson Stutz.

Roll call was taken by Secretary Langenfeld.

A motion was made by Bosma, seconded by Geibel, and carried to approve the agenda.

A motion was made by Karrels, seconded by Bosma, and carried to approve the minutes from the previous meeting.

Neither public participation nor Communications occurred.

John Pluta, from Excel Engineering, Inc. presented his proposal to create a master plan of remediation for the former Tecumseh site.

Discussion was held about the presentation and project experience. Score sheets were discussed and filled out.

Next meeting and presentation will be December 19, 2014 at 5:30 p.m.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Clerk
CDA Secretary